



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, September 19, 2018
Legend's 11:30 a.m.

Agenda Items:

- I. Minutes (August) – Rex Amsler
- II. Finance report (August) – Dan Schemm
- III. Fairgrounds Master Plan – Darryl Stacy
- IV. Annual Report – Dan Schemm
- V. Board positions – Rex Amsler
- VI. Norman Forward update – Dan Schemm

Reports:

- I. Staff Reports
 - a. Sales –Taylor Mauldin Wagner & Trent Brown
 - b. Leisure – Lacy Jo Burgess-Cady
 - c. Communications/PR – Stefanie Brickman

Next Meeting Date:

October 17, 2018

Upcoming Events:

Live @ Legacy: Levi Parham September 20, 2018
Henry + The Invisibles @ The Deli September 20, 2018
Oklahoma Festival Ballet September 21, 23, 27-30 2018
Hispanic Heritage Celebration September 22, 2018
MC Chris is Dead Tour @ Opolis September 24, 2018
FJJMA Opening Reception: Ticket to Ride October 4, 2018
Groovefest October 7, 2018
Please see our Website for a full list!

MISSION: The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.